

**WATER AND WASTEWATER COMMISSION
REGULAR MEETING
RECOMMENDATION
November 19, 2008**

No. 111908-G

TITLE: PROFESSIONAL SVC AGRMT – ROTATION LIST HDR/CLAUNCH

	Motion	Motion	COMMISSIONER'S VOTE				
	Made By	Seconded By	Consenting	Dissenting	Abstaining	Recusal	Absent
Cheryl Scott-Ryan Chairperson	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mario Espinoza Vice Chair	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sarah Baker	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Karen Friese	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Dale Gray	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chien Lee	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Gwendolyn Webb	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

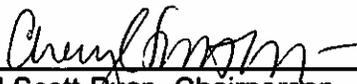
SUBJECT:

The Water and Wastewater Commission recommends authorization to negotiate and execute a professional service agreements with the following three firms: **HDR/CLAUNCH & MILLER**, Austin, TX; **JACOBS ENGINEERING GROUP, INC.**, Austin, TX; **SUB TERRA, INC.**, Austin, TX to provide consulting engineering services for the Trenchless Construction Engineering Rotation List, for the years 2008 through 2011-Reissue or until available funding authorization is expended, with a total of the three agreements in an amount not to exceed \$1,200,000.

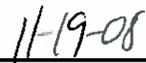
Recommended by the Water and Wastewater Commission

Not Recommended by the Water and Wastewater Commission

No Recommendation (No quorum)



Cheryl Scott-Ryan, Chairperson
Water & Wastewater Commission



Date